

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
CITY OF FRANKFORT, KENTUCKY

APRIL 4, 2002
5:00 P.M. (EST)

PRESENT: Commissioner Lynn Bowers
Commissioner Tracey Turner Thurman
Commissioner Robert Roach
Commissioner Sallye Hill Stumbo
Mayor William I. May, Jr. (5)
ABSENT: None (0)

Invocation by Reverend Danny Williams, United Methodist Minister.

Following roll call, it was moved by Commissioner Thurman, seconded by Commissioner Stumbo, that the reading of the minutes of March 18, 2002 Work Session and March 21, 2002 Regular Meeting be dispensed with and approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Mayor's Report:

- \$ A date for reception in honor of retiring Finance Director James C. Rogers will be announced later;
- \$ April is Fair Housing Month and Child Abuse Prevention Month;
- \$ Arbor Day activities for the City will be held Saturday, August 6, 2002, from 9:00 a.m. - 12:00 noon, at Juniper Hill Park and for the State on Friday, August 5, 2002, at 11:00 a.m. at River View Park.

"AN ORDINANCE AMENDING FRANKFORT MUNICIPAL CODE CHAPTER 2.30, CIVIL SERVICE FOR POLICE AND FIRE, SECTION 2.30.060 SAME - OTHER PARTS OF EXAMINATION" was presented and read. This ordinance had its first reading March 18, 2002. It was moved by Commissioner Roach, seconded by Commissioner Thurman, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Thurman, Roach, Stumbo and Mayor May (4). Abstaining from vote was Commissioner Bowers (1). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 12, 2002 Series)

"AN ORDER AMENDING ORDER NO. 5, 1999 SERIES, RELATING TO THE CITY OF FRANKFORT'S DRUG AND ALCOHOL POLICY" was presented and read. This order amends the Drug and Alcohol Testing policy by adopting zero tolerance and places Sanitation Division laborers in Pool 2 for random testing. It was moved by Commissioner Bowers, seconded by Commissioner Stumbo, that this order be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Order No. 4, 2002 Series)

The following miscellaneous and personnel items were presented:

Bid Authorizations:

- a. In-car video equipment, Police Department;
- b. Health insurance benefits, City Manager;

Bid Award:

- c. Yard waste grinding contract for a one (1) year period to the sole bidder, A-1 Procurement Services, at a cost of \$3,500.00 each month with funding from Sanitation and Street Division budgets, Public Works;

Contract:

- d. Authorization to enter professional service agreements with Integra Realty Resources for appraisal of Paul Sawyer Library building and adjacent Wapping Street parking lot at a fee of \$4,500; and with former Public Works Director Dennis Minks to analyze the costs associated with renovating the Paul Sawyer Library building for the alternate use as City Hall based upon a fee of \$50.00 per hour; and authorize payment from contingency account, City Manager;

Other:

- e. Authorization to enter into a contract with Kentucky Association for Community Action, Inc., for the sale of Lot 2E which will consist of .851 acres to 1.13 acres in the Frankfort Research & Office Park at the purchase price of \$105,000.00, subject to restrictive covenants in the process of being formulated; lot currently consisting of .851 acres which may increase up to 1.13 acres when city puts in a cul de sac and with the addition of a preservation easement of 25 feet which cannot be used for building but can be used for parking area; actual building area for the lot will remain the same regardless of the total size of the acreage; City Manager;

Personnel:

- a. That Charles Washburn be confirmed to the position of Patrol Officer I effective April 10, 2002; and that Christopher Eaton be employed as Patrol Officer I effective April 9, 2002; Police Department;
- b. That Bernard Woods be promoted from Equipment Operator I to Equipment Operator II effective April 9, 2002; and that the resignation of Niccole Green, Plant Operator I, be accepted effective April 4, 2002 and authorize payment of 23 hours accrued vacation leave and 20 hours accrued holiday leave; Sewer Department;
- c. That Jeffrey A. Brooks, Brian K. Kuykendall and Mary E. Walker be employed as Firefighter/EMT effective April 15, 2002, Fire Department;
- d. That the retirement of James C. Rogers, Finance Director, be accepted effective August 1, 2002, and authorize payment of accrued vacation and compensatory leave in accordance with ordinance provisions, Finance Department;
- e. That Michael Leigh be reclassified from position of Senior Park Maintenance Specialist, Salary Grade 70, to the position of Golf Course Maintenance, Salary Grade 66, and that he be transferred from Parks & Recreation Department to Golf Course effective April 9, 2002;

Board Appointment:

It was recommended by Mayor May that Rona L. Stapleton be reappointed to the Code Enforcement Board for a term to expire March 22, 2005;

It was moved Commissioner Roach, seconded by Commissioner Bowers, that all of the above listed miscellaneous and personnel items be approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Commissioner Comments:

Commissioner Bowers encouraged Police Department's participation in receiving training for its officers through the Kentucky Chapter Alliance for Mentally Ill for a crisis intervention team.

There being no objection, the Board adjourned to meet in closed session in accordance with KRS 61.810 (1), (b), to discuss property, upon motion by Commissioner Stumbo, seconded by Commissioner Bowers.